

Proxy Form B (recommended)

Duty Stamp
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20 บาท

Written at.....

Date..... Month..... Year.....

(1) I/We..... Nationality.....
 Residing at No..... Road..... Sub District.....
 District..... Province..... Postal Code.....

(2) as a shareholder of GFPT Public Company Limited

holding a total amount of..... shares, and is entitled to cast..... votes as follow:

- Ordinary share..... shares, and is entitled to cast..... votes
 Preferred share..... shares, and is entitled to cast..... votes

(3) hereby appoint

- (1) Name..... Age..... Years
 Residing at No..... Road..... Sub District.....
 District..... Province..... Postal Code.....; or
- Assign a proxy to the Independent Director,.....**Dr. Sathit Karanes**,..... Age.....67..... Years
 Residing at No...250/2..Soi..Thonglor..8.. Road....Sukhumvit..55..... Sub District....Klongtan.....
 District.....Wattana.....Province....Bangkok..... Postal Code....10110.....;or
- Assign a proxy to the Independent Director,.....**Mr. Paramet Hetrakul**,...Age.....56..... Years
 Residing at No...1/4..... Road..Vipawadee..Rungsit.....Sub District.....-.....
 District.....Laksi..... Province....Bangkok..... Postal Code....10210..... ;or
- Assign a proxy to the Independent Director,.....**Mr. Thanathip Pichedvanichok**,.....Age.....55.....Years
 Residing at No...52/137 Tower Park Condominium Room 29B..Soi..Sukhumvit 3...Road..Sukhumvit..Sub District..-..
 District.....Wattana..... Province....Bangkok..... Postal Code....10110.....

Just only one as my/our Proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders' on Friday 3rd April, 2020 at 9.30 a.m. at Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150, or such other date, time and place as the meeting may be adjourned.

(4) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda 1: To acknowledge the Company's 2019 operating results

(No voting required for this agenda)

Agenda 2: To consider and approve the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended December 31, 2019

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 3: To consider and approve dividend payment for the year 2019 performance

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 4: To consider and approve the appointment of directors in replacement of those who complete their terms by rotation in 2020

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- The appointment of all nominated candidates; or
- Approve Disapprove Abstain
- The appointment of individual member as follows:
1. Dr. Anan Sirimongkolkasem
- Approve Disapprove Abstain
2. Mrs. Somsiri Ingpochai
- Approve Disapprove Abstain
3. Mr. Paramet Hetrakul
- Approve Disapprove Abstain

Agenda 5: To consider and approve the 2020 Board of Directors' remuneration

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 6: To consider and approve the appointment of auditor and the 2020 auditor's fee

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my/our voting as shareholder(s).

(6) In case I/we do not specify or express my/our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my/our own act(s) in all respects.

SignedGrantor

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

Remark:

1. A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.
2. In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

Annex to Proxy Form B.

The proxy is granted by a Shareholder of GFPT Public Company Limited

For the 2020 Annual General Meeting of Shareholders' on Friday 3rd April, 2020 at 9.30 a.m. at Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150

Or such other date, time and place as the meeting may be adjourned.

Agenda: **Subject**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda: **Subject**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda: **Subject**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain